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| <p style="text-align: center;"><b>Record of the Proceedings of the Governing Body</b><br/><b>SPECIAL MEETING</b></p> | <p>Page 1 of 1 Pages</p> | <p><b>January 10, 2019</b></p> |
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**SPECIAL MEETING:**

The La Cygne City Council met for a Special Meeting on Thursday, January 10, 2019 at La Cygne City Hall. Council Members present were: Danny Curtis; Esther Shields; Keith Stoker. Absent: Jerome Mitzner.

Others in attendance included, but not limited to: City Clerk Jodi Wade; City Attorney John Sutherland; and, Linn County Newspaper Reporter Tony Furse.

Mayor Robert Sullivan called the special meeting to order at 6:02 p.m.

The Purpose of the Special Meeting was called for:

- ❖ **Discuss Clarity of Proposal for Linn Valley Water**

- ❖ **Motion**

Council Member Curtis moved to go into Executive session for 15-minutes for discussion/review of data relating to trade secrets. Motion seconded by Council Member Shield, voted on, passed 3-0. Time 6:05pm

**Open Session Resumed at 6:20pm**

**ADJOURNMENT:**

- ❖ **Motion**

Council Member Curtis moved to adjourn the meeting. Motion seconded by Council Member Stoker, voted on, passed 3-0. Time 6:21 pm.

I, \_\_\_\_\_ La Cygne City Clerk, do hereby declare  
(Jodi Wade) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 10<sup>th</sup> day of January 2019.